

TS/cn

M E M O R A N D U M

TO: Mike Dupree, Deputy General Counsel
Legal Division

FROM: Robin Gremillion, Director
Disclosure Division

DATE: July 10, 2015

DOCKET: 2015-807

RE: ADDISON, INNIS
Tier 2 Candidate Personal Financial Disclosure Statement covering 2013
Shreveport City Council – District G
November 4, 2014 election
Late Fee Assessed: \$2,500
WAIVER REQUEST

On September 19, 2014, Mr. Addison received a Notice of Delinquency for failing to file a Tier 2 Candidate Personal Financial Disclosure Statement covering 2013. Mr. Addison failed to respond to the Notice. On June 24, 2015, Mr. Addison received a Late Fee Notice and Order wherein it assessed a \$2,500 late fee and ordered Mr. Addison to file a Tier 2 Candidate Personal Financial Disclosure Statement covering 2013.

On June 30, 2015, Mr. Addison timely requested a waiver of the late fees; however, he has not filed the required disclosure statement.

Tier 2 Candidate Personal Financial Disclosure Statement covering 2013

- NOD-FF Received: September 19, 2014
- PFD due: September 30, 2014
- PFD Filed: Not filed as of this date
- Late Fee and Order Attempted: December 11, 2014
- Late Fee and Order Attempted: January 27, 2015
- Late Fee and Order Attempted: March 18, 2015
- Late Fee and Order Reissued: May 29, 2015
- Late Fee and Order Received: June 24, 2015
- PFD and Payment or waiver request due: July 14, 2015
- Waiver request received: June 30, 2015

Outstanding PFD Late Fees: No

Outstanding CF Late Fees: No

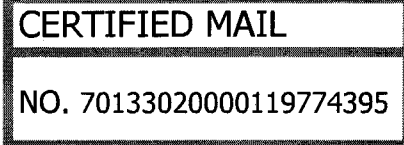
Outstanding Disclosure Reports: No

Prior Disclosure Late Fees Suspended/Waived: No



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.state.la.us



RETURN RECEIPT REQUESTED

September 16, 2014

Innis Addison
137 Fondren Cir.
Shreveport, LA 71103-2017

**RE: CANDIDATE - NOTICE OF DELINQUENCY
Councilman**

Dear Innis Addison:

Pursuant to La. R.S. 18:1495.7, any person who becomes a candidate for an office (for which the holder of the office is required to file a financial disclosure statement) shall file a financial disclosure statement for the office for which he is a candidate within three business days of the day the candidate files his notice of candidacy for the office.

Your Tier 2 Personal Financial Disclosure statement covering 2013, related to your candidacy in the November 4, 2014 election, was due in this office on or before August 27, 2014. As of this date, the Statement has not been received. **You have 7 business days from the date of receipt of this Notice** to file your personal financial disclosure statement with this Board.

Pursuant to La. R.S. 42:1124.4, failure to file your Statement within the 7 business days, shall subject you to an automatic late filing fee of \$100 per day up to a maximum of \$2,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 2 Personal Financial Disclosure (Form 416b) statement is available on the Louisiana Board of Ethics website at www.ethics.state.la.us. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Melanie Legier
Compliance Officer

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Innis Addison
137 Fondren Cir.
Shreveport, LA 71103-2017



2. Article Number
(Transfer from service label)

7013 3020 0001 1977 4395

PS Form 3811, July 2013

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Innis H Addison ☐ Agent ☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

Innis H Addison *09/19/2014*

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Certified Mail® ☐ Priority Mail Express™
- ☐ Registered ☐ Return Receipt for Merchandise
- ☐ Insured Mail ☐ Collect on Delivery

4. Restricted Delivery? (Extra Fee)

☐ Yes



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May 29, 2015

Innis Addison
2960 Poland St.
Shreveport, LA 71103

RE: Tier 2 Candidate Personal Financial Disclosure Statement for 2013
Councilman for City of Shreveport - District G
Late Fee Assessment – Report: - November 4, 2014 Election

Dear Innis Addison:

Enclosed is an assessment of a late fee pursuant to La. R.S. 42:1124.4. Please submit a check or money order in the amount of \$2,500 payable to the Louisiana State Treasurer, Post Office Box 4368, Baton Rouge, Louisiana 70821.

In addition to the payment of this late fee, you are required to file a Tier 2 Candidate Personal Financial Disclosure Statement for calendar year 2013, within 20 days from receipt of this notice. If the disclosure statement is not filed, the matter will be referred to the Ethics Board for further action.

You have 20 days from the receipt of this letter to submit payment or dispute this assessment. To dispute the assessment, you may elect to:

Request a waiver to the *Board of Ethics*

If you choose to request a waiver of the late fee, your request should include specific details, along with supporting documentation, as to why, in your opinion, you have *good cause* for not timely filing the report and why the late fee should be reduced, suspended, or waived. The request should be submitted to the attention of: *Louisiana Board of Ethics*, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to 225/381-7271. Also, if you would like to appear before the Board of Ethics in connection with your request, you should state that in your request. If you request an appearance, you will be notified of the place and time prior to the meeting.

Appeal the assessment directly to the *Ethics Adjudicatory Board*

If you choose to appeal the assessment of the late fee, the proceedings will go before a three judge panel of administrative law judges. The panel will determine if you were required to file the disclosure statement and whether the disclosure statement was filed late. Mitigating factors are not considered. The Ethics Adjudicatory Board does not have the authority to reduce, suspend, or waive a late fee assessment. If you choose to *appeal* the assessment, you should submit your request to the attention of: *Executive Secretary*, Ethics Administration, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to 225/381-7271.

If you do not pay, dispute, or appeal the assessment of the late fee, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney General's Office for collection, you may be responsible for all additional costs incurred. Additionally, late fees not paid by the due date will be posted on the agency website.

You should be aware that unpaid fines, fees, or penalties may have an adverse effect on your ability to run for public office, as the *Board of Ethics* will object to your candidacy in future elections pursuant to La. R.S. 18:491 and 18:492.

If you have any questions, you may contact Robin Gremillion at 225/219-5600 or 1-800-842-6630.

Sincerely,

Donna Bourgeois

Donna Bourgeois
Administrative Coordinator

**STATE OF LOUISIANA
BOARD OF ETHICS**

**In Re: Tier 2 Candidate Personal Financial Disclosure Statement 2013
Late Fee Assessment – Report:**

ORDER

As a candidate in the November 4, 2014 Election, INNIS ADDISON was required to file a Tier 2 Candidate Personal Financial Disclosure Statement for calendar year 2013 pursuant to La. R.S. 18:1495.7.

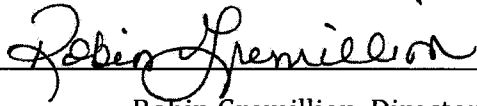
On September 19, 2014, INNIS ADDISON received a Notice of Delinquency for failing to file the above-referenced disclosure statement. The notice required INNIS ADDISON to file the disclosure statement by September 30, 2014 (pursuant to La. R.S. 42:1124.4). As of this date, the disclosure statement has not been filed.

La. R.S. 42:1124.4 authorizes the assessment of a \$100 late fee per day (not to exceed \$2,500) against INNIS ADDISON for this late filing.

Accordingly, **IT IS ORDERED** that the maximum penalty amount of \$2,500 be assessed against INNIS ADDISON for failing to timely file the Tier 2 Candidate Personal Financial Disclosure Statement for calendar year 2013 related to the November 4, 2014 Election.

IT IS FURTHER ORDERED that INNIS ADDISON file a Tier 2 Candidate Personal Financial Disclosure Statement for calendar year 2013.

ORDER signed on the 29th day of May 2015 at Baton Rouge, Louisiana.



Robin Gremillion, Director
Disclosure Division

SERVICE RETURN

IN RE: INNIS ADDISON

Tier 2 Candidate Personal Financial Disclosure covering
calendar year 2013 - November 4, 2014 election

TO: INNIS ADDISON
2960 POLAND ST.
SHREVEPORT, LA 71103

STATE OF LOUISIANA
BOARD OF ETHICS

D
6/19/15
1st attempt: 06/19/15
1123
2nd attempt: 06/21/15
1506

3rd Attempt:
6-21-15
1736
* 4TH Attempt 6-22-15
@ 1353 HRS Tpr. Mather
#2605

This LATE FEE NOTICE/ORDER was issued at the request of Disclosure Director Robin Gremillion.

INNIS ADDISON is hereby assessed a late fee in connection with the above referenced disclosure statement and is requested to submit payment to the *Louisiana Treasury, Ethics Administration, P.O. Box 4368, Baton Rouge, Louisiana 70821.*

INNIS ADDISON has 20 days from receipt of this Notice to submit payment or dispute this assessment.

DB

RETURN INFORMATION

THIS SUBPOENA MUST BE SERVED PERSONALLY OR AT THE DOMICILIARY ADDRESS LISTED ABOVE. IF THE ADDRESS IS FOUND TO BE INCORRECT, PLEASE RETURN THE SUBPOENA TO THIS AGENCY. IF AN UPDATED ADDRESS IS AVAILABLE, PLEASE PROVIDE THE INFORMATION SO THAT THE SUBPOENA CAN BE REISSUED.

The attached documents were served on the above party as follows:

PERSONAL SERVICE:

Served on the above named party at:

X DOMICILIARY SERVICE:

Served on the following named: Innis Ruth Addison
by leaving the same at the domicile in the hands of:

Ruth Addison
Relationship to named party: Mother a
person of suitable age and discretion residing in the said domicile at:
137 Fendren Cr, Shreveport, LA 71103

DUE AND DILIGENT:

After diligent search and inquiry, unable to find the party herein named.

This 24 day of June, 2015, at 2329 A.M./P.M.

RECEIVED

JUN 10 2015

Tpr. J. M. 2604
SIGNATURE - SERVING OFFICER
TROOPER LSP-6
TITLE



INNIS ADDISON

To Whom It May Concern:

I AM WRITTING THIS NOTATION TO REQUEST A FEE WAIVER FOR THE PERSONAL FINANCIAL DISCLOSURE. I WAS UNABLE TO ACTUALLY RUN OR CAMPAIGN FOR OFFICE DUE TO MY FINANCIAL SITUATION AND WAS UNAWARE OF ALL OF THE FEES AND COST THAT IT ENTAILLED.

2015 JUN 30 PM 4:32

APPROPRIATE
RECEIVED

bettyz

StroomCenter Fax

06-30-2015 /16:03

XEROX®